

Finance Committee  
March 29, 2018

Present: Cedric Schnitzler, Pete Peterson, Wallace Habegger, Douglas Path, Mark Halverson  
Others: Jim Bialecki, Tina Osterberg, Annette Erickson, Linda Anderson, Press

The meeting was called to order in the Monroe County Board Assembly Room at 9:00 a.m. by Chair Cedric Schnitzler

- Minutes Approval – Motion by Pete Peterson second by Mark Halverson to approve the 03/21/18 minutes. Carried 5-0.
- Monroe County Nursing Home, Placing Bonding out for Bids – The floor was opened for discussion on bonding. Following the board meeting last evening, members learned the facility cost is now more than \$16,000,000. Members discussed that placing bonding out for bids would need to occur for an award to take place at the April 17, 2018 board meeting. Postponing past that date would create another standard and poors rating to occur. Pros and cons of of bonding were discussed. Motion by Pete Peterson second by Mark Halverson to postpone bonding decision for 30 days. Carried 4-1.
- Approval of Justice Center Vouchers – Motion by Mark Halverson second by Pete Peterson to approve the Justice Center Vouchers in the amount of \$18,061.55; the invoice for Communications Engineering Company in the amount \$16,000.11 is contingent upon the Judge's approval next week. Carried 5-0.
- Adjournment - Motion by Pete Peterson second by Wallace Habegger to adjourn at 9:54 a.m. Carried 5-0.

Shelley Bohl, Monroe County Clerk  
Recorder